



Virginia Aviation Board Workshop Minutes

The Virginia Aviation Board conducted a meeting at 3:00 p.m., **Tuesday**, December 14, 2004 at the Wyndham Hotel, 4700 S. Laburnum Avenue, Richmond, Virginia

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yearly	Present
Bob L. Johnson	Absent
Larry Omps	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Present
Marianne M. Radcliff	Absent
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John Beall	Council
Randall Burdette	Executive Director
Ralph Davis	Deputy Director of Transportation

OTHER ATTENDEES

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order.....Roger L. Oberndorf
Chairman
2. VTRANS 2025 Presentation.....Ralph M. Davis
Deputy Secretary
Transportation

TAB
1

See attachments

Issue: A Vtrans 2025 Multimodal Plan draft resolution was presented to the board for their consideration.

Action: None

3. Virginia Aviation Board Issues

TAB
2

- a. Prioritization of Terminal Buildings.....Cliff Burnette
DOAV

See Attachment

Issues: Defining terminal facilities and basic airport unit

Actions: None

- b. Lonesome Pine Airport.....Wally Witt, Chairman
Cumberland Airport Comm.

Issues: Mr. Witt asked the board to consider funding an airport layout
plan in the amount of \$19,000.00.

Actions: None

- c. Tentative Allocations from the
Commonwealth Airport Fund.....Mike Swain 8
DOAV

Issues: Department recommendations for funding of airport projects

Actions: None

With no further business, Chairman Oberndorf adjourned the meeting.